

**HIGHLINE COMMUNITY COLLEGE
COMMUNITY COLLEGE DISTRICT 9**
Des Moines, Washington

BOARD OF TRUSTEES' MEETING

AGENDA

May 13, 2010

8:00 a.m.	Study Session	Building 25	Room 411
10:00 a.m.	Meeting	Building 25	Board Room

1. Call to Order
2. Roll Call
3. Approve Minutes of Regular Meeting of April 8, 2010.
4. Correspondence
5. Standing Reports:
 - a. Associated Students of Highline Community College Jacqui Trillo
 - b. Washington Public Employees' Association Jeff Grogan, Chief Job Rep.
 - c. Highline College Education Association Ruth Windhover, President
 - d. Faculty Senate Buzz Wheeler, Chairman
6. Action Item:
 - a. Approval of Tenure Recommendations
 - b. Approval of Resolution 88-2010 (Pertaining to Authorization to Expend Funds)
 - c. Approval of Resolution 89-2010 (Pertaining to Small Business Development Services for the City of Federal Way)
 - d. Approval of Resolution 90-2010 (Pertaining to StartZone Microenterprise Program)
7. Board Report
 - 2009-2010 Honors and Achievements** Jeff Wagnitz
8. HCC/DMPD Strategic Planning Initiative Larry Yok
9. Discussion
10. President's Remarks
11. Unscheduled Business
Persons wishing to testify must sign up and limit testimony to three minutes.
12. New Business
13. Adjournment

MISSION STATEMENT

We deliver innovative education and training opportunities to foster your personal and professional success in our multicultural world and global economy. We help you build a better future.